JLS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

1. KEVIN SHIH-CHANG MA
N/A
N/A
(In the space above enter the full name(s) of the plaintiff(s).)

17 2275

CP-36-MD-0001321-2015
ENFORCEMENT COLLECTION PROCEDURE

- against -

1. DAVID PAUL WILLIAMS
2. RICHARD NIGEL CHIN

DEFENDANTS FULL NAME PROVIDED BY:
BLUE LINE INVESTIGATIONS SERVICE
CASE: 13-0801-32 08/01/2013
13762 WEST STATE ROAD #84
SUITE 421 DAVIE, FL 33325
954.944.1838 (TEL)
954.944.2839 (FAX)

(In the space above enter the full name(s) of the defendant(s). If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)

COMPLAINT

Jury Trial: ☑ Yes ☐ No

(check one)

LOUIS J. FARINA
JUDGE
Lead Juror, (only one).
CP-36-MD-0000659-2010
Miscellaneous Hearing
ma, Kevin S.
June 16 2011 9:00 am
Lancaster County Court Room 10.

I. Parties in this complaint:

A. List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.

Plaintiff	Name	KEVIN SHIH-CHANG MA
	Street Address	247 GREENLAND DRIVE
	County, City	LANCASTER, EAST LAMPETER TOWNSHIP,
	State & Zip Code	PENNSYLVANIA, 17602
	Telephone Number	717.725.7954

B. List all defendants. You should state the full name of the defendants, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant can be served. Make sure that the defendant(s) listed below are identical to those contained in the above caption. Attach additional sheets of paper as necessary.

Defendant No. 1

Name DAVID PAUL WILLIAMS
Street Address 1633 VICTORIA POINTE LANE
County, City WESTON
State & Zip Code FLORIDA, 33327

Defendant No. 2

Name RICHARD NIGEL CHIN
Street Address 2470 EAGLE RUN WAY
County, City WESTON
State & Zip Code FLORIDA 33327

Defendant No. 3

Name N/A
Street Address
County, City
State & Zip Code

Defendant No. 4

Name N/A
Street Address
County, City
State & Zip Code

II. Basis for Jurisdiction:

Federal courts are courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case involving the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount in damages is more than $75,000 is a diversity of citizenship case.

A. What is the basis for federal court jurisdiction? *(check all that apply)*

☑ Federal Questions ☑ Diversity of Citizenship

B. If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right is at issue? LARCENIES, EMBEZZLEMENT, FALSE PRETENSE, MALICE,

C. If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?

Plaintiff(s) state(s) of citizenship PENNSYLVANIA

Defendant(s) state(s) of citizenship FLORIDA

III. Statement of Claim:

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

A. Where did the events giving rise to your claim(s) occur? Business Transaction; Mar. 24 2008. @ 4000 Hollywood Blvd. STE 350 N. Tower, Hollywood, FL 33021. W/ Defendants' Attorney Steven Garellek.

B. What date and approximate time did the events giving rise to your claim(s) occur? Petitionary; To The Federal Court, To Proceed Enforcement Collection of Summary Judgement of $ 48 Million Dollar From Defendants. Due To Florida State Attorney, Kathy Kay, "DO NOT Proceed This Legal Matter," ON Nov. 15 2016.

What happened to you?

C. Facts: Business Lost From Defendants of $ 3.8 million Dollar Assets, in Partnership Business (Emerald Coast Pembroke Limited Co. 12375 Pembroke Rd. Pembroke Pines, FL 33025)

Who did what?

Articles of Dissolution; Filed Apr 8 2008, Secretary of State Tallahassee, Florida
Reference: 519414 7287603 Account No. 072100000032
Contact Person: Kimberly Moret Ext. # 2949

Was anyone else involved?

The Allied With Defendants; Plaintiff, unknown.

Who else saw what happened?

Attorney Matthew A. Das, Discovered out the "Articles of Dissolution" From Doll Law Firm To Law Office of Wendy Chan Processing.

IV. Injuries:

If you sustained injuries related to the events alleged above, describe them and state what medical treatment, if any, you required and received. The Heath Conditions; The minor chemical attacked by third Parties, The affected results needed infos from Family doctor Hess, V Clair (Eastbrook Family Health Center, 29 Eastbrook Rd Ronks, PA 17572. 717.2995711) And Dentist V. Votilla (Patterson/Votilla Dentistry 620 Delp Rd. Lancaster PA 17601. 717.5693911)

V. Relief:

State what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and the basis for such compensation.

Execution & Judgement: Business loot of Crime.
Enforcement of Collection, $ 4.8 million dollar from defendants.
Business Assets (Payroll Tax Portion $1.4 million,
4% fee: $0.72 million, Food Cost Added: $0.60 million,
6% Sales Tax: $ 1.08 million)
The Crime liability compensation: $ 1.0 Million dollar
The Total: $ 4.8 million dollar.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 23 day of April, 20 17

Signature of Plaintiff Ben-Shih-Chang Ma
Mailing Address 247 GREENLAND DRIVE
LANCASTER, PA 17602

Telephone Number 717. 2257954
Fax Number *(if you have one)* N/A
E-mail Address kevscma@yahoo.com

Note: All plaintiffs named in the caption of the complaint must date and sign the complaint. Prisoners must also provide their inmate numbers, present place of confinement, and address.

For Prisoners: N/A

I declare under penalty of perjury that on this _____ day of ____________________, 20_____, I am delivering this complaint to prison authorities to be mailed to the Clerk's Office of the United States District Court for the Eastern District of Pennsylvania.

Signature of Plaintiff: N/A
Inmate Number N/A

Certified From The Record
This 9th May 20 17
Clerk of Common Pleas Court

KEVIN SHIH-CHANG MA
PLAINTIFF, PER SE

vs.

DAVID PAUL WILLIAMS
RICHARD NIGEL CHIN
DEFENDANTS

PRAECIPE

In the Court of Common Pleas of Lancaster County

CLERK OF COURTS
2017 MAY -9 AM 11:31
LANCASTER COUNTY, PA

MAY 9, 2017 19

No. CP-36-MD-0001321-2015

MOTION OF REMARK ON UNITED STATES DISTRICT COURT DESIGNATION FORM (CIV. 609 5/2012) PER KATE BARKMAN, CLERK OF COURT, EASTERN DISTRICT OF PENNSYLVANIA U.S. COURTHOUSE. 1. Address of plaintiff 2. Address of defendant 3. CIVIL at All other federal Question Cases (specify): LARCENIES, EMBEZZLEMENT, FALSE PRETENSE, MALICE, 4. DATE: PER SE.

PLAINTIFF, PER SE: Kevin Shih-Chang Ma

To .... Prothonotary

.... Attorney for

...., 19 .....

Certified From The Record
This 9th day of May 2017
[signature]
Clerk of Common Pleas Court

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.... Attorney for

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This 9th May 2017

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DEFENDANT

CLERK OF COURTS
2017 APR 24 AM 9:25
LANCASTER COUNTY, PA

PRAECIPE

In the Court of Common Pleas of Lancaster County

April 24, 2017 ~~19~~

No. CP-36-MD-0001321-2015

A. Motion Of Responsive : Per The Federal Court "COMPLAINT With Both Side Of Full Name," 5 pages, (Long form) Without Prepaying fees or COSTS 5 pages, Designation Form 3 pages. B. Plaintiff Rec'd on the date of ~~04162017~~ 04212017 per Praecipe Motion from Mar 30 2017.

C. Curtsey Submit To The Federal Cour Chief Judge Tucker Chamber 4 copies. Deputy Clerk Steve Tomas, 4 copies.

Per Se, plaintiff KEVIN SHIH-CHANG MA Stand By Court's Legal Matter In Executory.

To .... Prothonotary

Per Se, Plaintiff: Kevin Shih-Chang Ma
Attorney for

09:10 AM

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PLAINTIFF, PER SE

vs.

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RICHARD NIGEL CHIN

DEFENDANT

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To .... Per Se, plaintiff: Kevin Shih-Chang Ma

Prothonotary **Attorney for**

09:10 AM

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CLERK OF COURTS
2017 APR 24 AM 9:23
LANCASTER COUNTY PA

PRAECIPE

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Prothonotary Attorney for

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